

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING MINUTES
MARCH 1, 2006**

- I. The March 1st, 2006 Special Personnel Committee Meeting was called to order at 6:00 p.m. by Chair Brunner in the Hearing Room at City Hall.

Member present were Brunner, Wikel, Nichols, Green, Lewandowski, Alderman Hammelman, and Alderman Olson. Excused: Member Gumina and Alderman Sohns. Also in attendance was Human Resource Coordinator Dana Zahn.

- II. Citizen comment period

There were no citizen comments.

- III. Approval of minutes from regular meeting of February 20, 2006.

Motion by Alderman Hammelman and seconded by Member Nichols to approve the February 20th, 2006 minutes. Motion carried: Ayes-All with Member Wikel abstaining.

- IV. Approval of Job Descriptions for the Director of Administration.

After debate, Alderman Hammelman made a motion to call the question. This was seconded by Member Green. Motion carried: Ayes – All except Alderman Olson who voted no.

Motion by Member Lewandowski and seconded by Member Green to approve the Job Description for the Director of Administration. Motion carried: Ayes-All except Alderman Olson who voted no.

- V. Adjournment

At 6:18 p.m. Member Green moved that the Committee adjourn. Member Wikel seconded the motion. Motion carried: Ayes-All.